

REGULAR SESSION – OCTOBER 17, 2016

The City Council met in regular session at 7:00 p.m. on October 17, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall. Absent: Shirley Clark.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Gezel. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

October 3, 2016 Minutes

Applications

- A new cigarette permit for Indianola Vapor, LLC dba Route 69 Vapor - 106 N. Howard
- A renewal Class "C" Liquor License and Sunday Sales Privilege for Hy Vee Market Cafe - 910 N. Jefferson
- A renewal Class "C" Liquor License and Sunday Sales Privilege for MoJo's - 206 N. Howard

Resolution No. 2016-101 setting November 7, 2016 as a public hearing and first consideration of a request from Bob Bash and Michael Patterson to purchase the South 1/2 half of the North/South alley lying between Lot 3 and Lot 4, Block 5 Berry's Addition, Indianola, Iowa

Resolution No. 2016-102 approving professional services agreement with Mark Putney Enterprises for 2016-2017 snow removal at 306 E. Scenic Valley Drive (YMCA)

Resolution No. 2016-103 authorizing the certificate of liens to the Warren County Treasurer for purposes of assessing the cost of the nuisance abatement against property (mowing of property)

Street usage request from Indianola Christian Union Church for the annual Hillbilly Hike Half Marathon and 10K Race - November 5, 2016 starting at 7:00 a.m. - race will start at the Indianola High School then to 9th Street, then to the McVay Trail

Street closure request from the Indianola Chamber of Commerce - Holiday Extravaganza and Lighted Parade - December 2, 2016 from 4:00 p.m. - 9:00 p.m. - request is to close the entire square and one block east on Ashland and Salem, one block south on Howard, one block west on Salem and one block north on Buxton

Claims on the computer printout for October 17, 2016 and the September 2016 receipts

The August 2016 Treasurer's Report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Student Body President Robert Lyons, Sydney Samples and Dr. Ryan Rehmeier presented Simpson College's Prairie Restoration plan for 1202 West Iowa.

Chamber of Commerce President Justin Brown updated the Mayor and Council on their promotion of Economic Development and Quality of Life. The Chamber will present a financial request to the Mayor and Council at a future meeting.

A public hearing was held for an application for a prior approval industrial tax abatement at 1820 N. 7th Street.

Rick Graves, WPC Superintendent, spoke regarding the sewer refund request from Mr. and Mrs. Vander Linden – 708 Sunset Drive. Brad Vander Linden explained the device that water their flowers had failed and was requesting the City forgive \$1,864.30 in sewer charges. It was Mr. Graves's recommendation to refund up to \$1,135.95 dependent upon the results of the request for compensation from the vendor/manufacture of the water device. A motion was made by Pepper and seconded by Ross to table this item until Mr. Vander Linden has received notification on what amount will be reimbursement from the vendor/manufacture. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Dennis Parker, Manager of Tri-Delta Sorority, requested a refund of sewer rates (Infiltration and Inflow) following some repair work that was completed at 705 N. "C" Street in October 2010. Rick Graves, WPC Superintendent, stated the sewer department had not received a copy of the invoice and didn't have any record of a visual inspection showing the work had been completed. A motion was made by Parker and seconded by Southall to approve a reimbursement of \$4,550. Question was called for and on voice vote the vote was, AYES: Ross, Gezel, Southall and Parker. NAYS: Pepper. ABSENT: Clark. Whereupon the Mayor declared the motion carried.

Dave Little, Buyers Realty, and owners of the Indianola Meat Locker Terry and Tami Jorgenson requested assistance in an amount of \$7,000 in the demolition of a building located at 1100 N. Jefferson. It was moved by Ross and seconded by Parker to table this request for 30 days. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Ed Yando, Street Superintendent, spoke regarding the purchase of a 2017 F350 Truck with a service body in an amount of \$34,491. It was moved by Pepper and seconded by Gezel to approve the following resolution entitled "RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 F350 SERVICE TRUCK FOR THE INDIANOLA STREET DEPARTMENT." On roll call the vote was, AYES: Gezel, Southall, Parker and Pepper. NAYS: Ross. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-104
RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 F350 SERVICE TRUCK FOR THE
INDIANOLA STREET DEPARTMENT

(The complete resolution may be viewed at the City Clerk's Office)

Dave Moeller, Snyder and Associates, spoke regarding the professional services agreement for the City's Municipal Engineering Services. It was moved by Ross and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SNYDER AND ASSOCIATES FOR MUNICIPAL ENGINEERING SERVICES." On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker and Ross. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-105
RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SNYDER AND
ASSOCIATES FOR MUNICIPAL ENGINEERING SERVICES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Parker moved and Southall seconded to adopt the following resolution entitled, "RESOLUTION APPROVING FIREFIGHTER AND LAW ENFORCEMENT REIMBURSEMENT AGREEMENTS." On roll call the vote was, AYES: Ross, Pepper, Gezel, Southall and Parker. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-106
RESOLUTION APPROVING FIREFIGHTER AND
LAW ENFORCEMENT REIMBURSEMENT AGREEMENTS

(The complete resolution may be viewed at the City Clerk's Office)

The following resolution entitled, "RESOLUTION AUTHORIZING AN AGREEMENT WITH KABEL BUSINESS SERVICES OF WEST DES MOINES, IOWA FOR FSA (FLEXIBLE SPENDING ACCOUNT) SERVICES" was approved on a motion by Pepper and seconded by Ross. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: None. ABSENT: Clark Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-107
RESOLUTION AUTHORIZING AN AGREEMENT WITH KABEL BUSINESS SERVICES OF WEST
DES MOINES, IOWA FOR FSA (FLEXIBLE SPENDING ACCOUNT) SERVICES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-108 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Gezel made a motion to go into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Southall, Parker, Ross, Pepper and Gezel. NAYS: None. ABSENT: Clark. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Ross and seconded by Parker to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 9:40 p.m. on a motion by Southall and seconded by Gezel.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk